

NO.SEC/SE/REG-30/2026

09th February, 2026

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001 SCRIP CODE: 500690	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051 SYMBOL: GSFC
---	--

Dear Sir / Madam,

Sub.: Changes in Directors

Ref.:

- i. Letters submitted on 03rd January, 2026 and 06th January, 2026 in respect of appointment of Dr. Rajender Kumar, IAS (DIN: 07161855)
- ii. Letters submitted on 28th January, 2026 and 30th January, 2026 in respect of appointment of Mr. Ashwani Kumar, IAS (DIN: 06581753)

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 09th February, 2026 have considered and approved, *inter alia* following items of businesses:

1. On the basis of recommendations of the Nomination and Remuneration Committee, the Board has approved following changes in Directors:
 - i. Appointment of Dr. Rajender Kumar, IAS, (DIN: 07161855) as Additional Director in capacity Managing Director and Key Managerial Personnel of the Company, subject to approval of shareholders by way of Postal Ballot;
 - ii. Appointment of Mr. Ashwani Kumar, IAS (DIN: 06581753) as Additional Director of the Company, subject to approval of shareholders by way of Postal Ballot.

Details with respect to changes in Management under Regulation 30(2) read with Para A (7) of Part A of Schedule III of the Listing Regulation and SEBI/HO/CFD/PoD2/CIR/P/1055 dated 11th November 2024 have already been disclosed in the above referred letters.

2. The Board has also approved conducting Postal Ballot for seeking approval of shareholders for following appointments:
 - i. Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as a Director of the Company (Ordinary Resolution)
 - ii. Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as Managing Director of the Company (Ordinary Resolution)
 - iii. Appointment of Mr. Ashwani Kumar, IAS (DIN: 06581753) as a Director of the Company (Ordinary Resolution)

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Nidhi Pillai
Company Secretary & Vice President (Legal)
Membership No.: A15142
E-mail: investors@gsfcltd.com